

**Odawa**  
Tribal Council  
Land and Reservation Committee  
**Waganakising**  
Council Chambers  
February 1, 2013  
1:00 p.m.

**MINUTES**

**Call to Order: 1:12 pm.**

**Committee Member Roll Call**

Present: Committee Chair Melvin Kiogima, Councilor Regina Gasco-Bentley, Councilor Winnay Wemigwase

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick, Yvonne McShane, Councilor John Keshick, Councilor Kevin Gasco

Guest: NRD Chief Conservation Officer Kevin Willis

Councilor Wemigwase departed

**Adoption of Agenda**

Motion made by Councilor Gasco-Bentley and supported by Chair Kiogima to adopt the agenda of February 1, 2013.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

**Minutes**

Motion made by Councilor Gasco-Bentley and supported by Chair Kiogima to approve the Minutes of January 10, 2013 as presented.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Councilor Wemigwase)

Motion carried.

Councilor Wemigwase returned

**On-going Business:**

**Land Parcel #47:** No update.

**Land Parcel #54:** Committee will contact NRD to set up a date for a site visit. Ad Hoc Committee for Agriculture is researching possible funding through Indian Land Tenure Foundation and working with the Grant Writer.

**Land Parcel #63:** Still waiting on the due diligence, phase 1 for property #63.

**Land Parcel #64:** Committee Chair Kiogima will gather more information.

**Land Parcel #65:** Committee Chair Kiogima spoke with the owner of the property. The Committee members tentatively will schedule a tour of the property, February 6, 2013 at Noon.

**Land Parcel #66:** Committee Chair Kiogima will meet with the property owner to gather more information. A meeting is scheduled to meet with the property owner, February 12, 2013 at 7:00pm.

**Land Parcel #67:** Councilor Kevin Gasco has scheduled a meeting to gather further information on this parcel.

**Land Parcel #68:**

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to pursue parcel #68.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

**Land Parcel #69:** Committee Chair Kiogima will gather more information.

**Garden Island Cemetery:**

No update

**LTBB Land Strategic Plan**

**a. Regulations:** No update.

**LTBB Reservation Strategic Plan**

**Action Steps, status of:** it is going through final review and proofing. A draft will be sent out to the Executive Directors, Prosecutor, Judiciary and Tribal Council prior to the March 1, 2013, Land and Jurisdiction Meeting.

**a. McClurken Report**

**b. Final Chapter:** still pending. LSA Budnick reported that she spoke with James McLurken and he is working on the last chapter and is planning on attending the Land and Jurisdiction training scheduled for March 1, 2013.

**c. Afterword:** still pending.

### **Hearth Act**

**a. Regulations:** Chair Kiogima will meet with General Counsel Bransky to get an update.

### **Jurisdictional Training**

The training will be held on March 1, 2013 at the Odawa Hotel. The U.S. Attorney has confirmed his attendance to provide jurisdiction training.

### **Court cases**

Brief summary provided by LSA Budnick on federal cases for injunctions on gaming property being placed into trust.

### **Miscellaneous discussion:**

None

### **Action Items:**

See above

**Public Comment:** opens at 2:08 pm.

NRD Willis brought to the Committee's attention that the Tribe is not participating in the State of Community gathering and how this type of activity should be included in the Reservation Restoration Strategic Plan.

Public Comment closed: at 2 14 pm.

### **Next Meeting:**

Next Meeting: March 1, 2013, at 1:00 p.m. Land and Jurisdiction Training at the Odawa Hotel, Petoskey, MI

### **Adjourn**

Motion made by Councilor Wemigwase and supported by Councilor Gasco Bentley to adjourn meeting at 2:16 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Meeting adjourned at 2:16 pm.